SCHOOL BOARD OF JOHNSON CREEK Sites and Facilities/Personnel Combined Meeting Minutes Thursday, December 7, 2006 District Office

Call to Order: The meeting was called to order by Personnel Chair Herb Harwood.

Roll Call of Attendance: Board members present were Herb Harwood, Jammie Trapp, Patricia Hying and June McCaffery. Also present were District Administrator Mike Garvey and Elementary Principal Mike Pisani.

Verification of Public Notice Pursuant to s. 19.84(1) Wis. Statutes: Proper meeting notice was verified.

Moved by McCaffery/Trapp to adopt the agenda as posted. Motion carried.

The interview team met with three finalists for the Director of Buildings and Grounds position and forwarded one candidate along with a contract recommendation to the full Board for approval.

Moved by McCaffery/Trapp to adjourn the meeting.

Submitted by:

Dr. Michael Garvey District Administrator